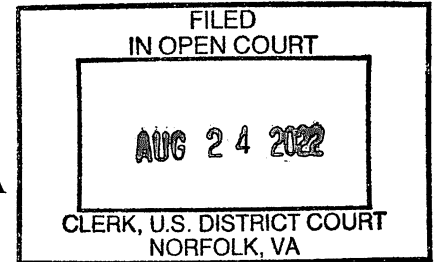


IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Norfolk Division



UNITED STATES OF AMERICA)

v.)

Criminal No. 2:19CR047

AGHEE WILLIAM SMITH, II)

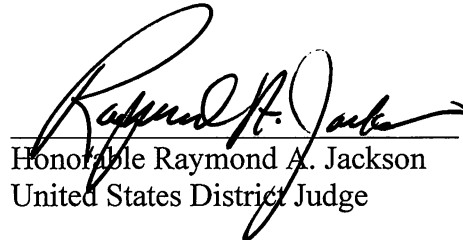
Defendant.)

RESTITUTION ORDER

1. Pursuant to 18 U.S.C § 3663A(a)(1), the defendant is ordered to pay restitution in the total amount of \$~~22,428,888.48~~ ^{\$21,129,498.48} jointly and severally with defendant Kent Maerki (2:19CR047-001), ~~David Alcorn (2:19CR047-002)~~, ~~Tom Barnett (2:19CR047-005)~~, Tony Sellers (2:19CR047-004), Norma Coffin (2:19CR047-006), Daryl Bank (2:17CR126), Raeann Gibson (2:17CR126-002), Billy Seabolt (2:17CR126-003), Roger Hudspeth, II (2:17CR122), and with any other defendants who are ordered to pay restitution for the same losses.
2. Each defendant shall be required to pay up to the full amount imposed against that defendant, unless or until all victims of that defendant have received payment of the full amount of restitution awarded to each victim.
3. The victims' names, addresses, and respective total loss amounts are listed in the Sealed Attachment A to this Restitution Order.
4. Interest: is waived.
- accrues as provided in 18 U.S.C § 3612(f).
5. Notwithstanding any other provision of this Restitution Order or the sentence imposed, including the directive to make periodic payments, restitution is due in full and payable immediately from assets known and unknown and including assets identified in the Presentence Report. The Government may enforce restitution at any time.
6. If incarcerated, the Court encourages the defendant to participate in the Bureau of Prisons' Inmate Financial Responsibility Program, to comply with the provisions of the

financial plan, and to meet the defendant's financial obligation, pursuant to 28 C.F.R. § 545.10-11.

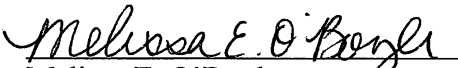
7. If restitution is not paid in full immediately, the defendant shall pay to the Clerk at least \$ 400.00 per month or 25 percent of net income, whichever is greater, beginning 60 days after release from any period of confinement, ~~or 60 days after sentencing if no confinement is imposed.~~
8. All payments shall be made to the Clerk of Court, United States District Court, 600 Granby Street, Norfolk, Virginia 23510-1811.
9. Within 30 days of (a) any change of name, residence, or mailing address; and/or (b) any material change in economic circumstances that affects the ability to pay restitution, the defendant shall notify the Clerk of Court and the United States Attorney's Office, Financial Litigation Unit, 8000 World Trade Center, Norfolk, Virginia 23510.
10. No delinquent or default penalties will be imposed except upon Order of the Court.
11. The Clerk of Court shall distribute the funds to the victims on a pro rata basis. The Clerk may withhold distribution of any restitution amounts until the sum available for restitution to each victim is at least \$25.00.


Honorable Raymond A. Jackson
United States District Judge

ENTERED this 24 day of August, 2022.
at Norfolk, Virginia

WE ASK FOR THIS:

Jessica D. Aber
United States Attorney


Melissa E. O'Boyle
Andrew C. Bosse
Elizabeth M. Yusi
Assistant United States Attorneys

objected
SEEN AND AGREED:


Aghee William Smith, II
Defendant


Counsel for Defense